

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020277

FILED
Apr 29, 2012
Secretary of State

Entity Name: HEELTREE INC.

Current Principal Place of Business:

336 GOLFVIEW ROAD #403
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

336 GOLFVIEW ROAD #403
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, GUSTAVO
336 GOLFVIEW ROAD #403
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAMMAN, ROBERT
2367 EDGEWATER DR
PALM BEACH GARDENS, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT HAMMAN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEIVA, GUSTAVO
Address: 336 GOLFVIEW ROAD #403
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: HELENA, NIDIA
Address: 336 GOLFVIEW ROAD #403
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: HAMMAN, ROBERT
Address: 2367 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HAMMAN

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date